



**JANUARY 22, 2019  
REGULAR BUSINESS MEETING, 7:00 P.M.**

**I CALL TO ORDER**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

- A January 8, 2018 Regular
- January 15, 2019 Workshop

**IV STAFF REPORTS**

- A Report from Miami County Sheriff’s Deputy (If Available)
- B Report from Fire Department - Andy Ehrhart, Township Administrator
- C Report from Planning & Zoning Department – Marty Caskey, Planning & Zoning

**V ADMINISTRATOR’S REPORT – Andy Ehrhart, Township Administrator**

**VI PUBLIC COMMENTS FOR ITEMS ON AGENDA**

**VII ACTION ITEMS**

- A **RESOLUTION 19-01-020:** A RESOLUTION APPOINTING RANDY PERKINS AS AN ALTERNATE MEMBER TO THE BETHEL TOWNSHIP BOARD OF ZONING APPEALS FOR THE TERM COMMENCING JANUARY 2019 AND ENDING DECEMBER 31, 2024, IN ACCORDANCE WITH SECTION 519.13 OF THE OHIO REVISED CODE
- B **RESOLUTION 19-01-021:** A RESOLUTION TO APPOINT CHARLES RITTER TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE
- C **RESOLUTION 19-01-022:** A RESOLUTION TO APPOINT CYRUS BROYLES TO THE BETHEL TOWNSHIP FIRE DEPARTMENT AUTHORIZED UNDER SECTION 505.381 OF THE OHIO REVISED CODE, UNDER THE AUTHORITY OF SECTION 505.38 OF THE OHIO REVISED CODE

**VIII ANNOUNCEMENTS**

- January 22 Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM
- January 24 BZA Meeting 6:30PM\*/ Zoning Commission Meeting 7:30PM\*
- January 29 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- February 5 Trustee Workshop Meeting, Township Meeting Room, 8:00AM\*
- February 12 Trustee Public Hearing of Zoning Cases, 6:30. Regular Board of Trustee Meeting, Township Meeting Room, 7:00PM

**An \* indicates a meeting will be held only if needed.**

**IX PUBLIC COMMENT ON ANY TOPIC**

**X MOTION TO RECORD PAYMENT OF WARRANTS (*Resolution #19-01-023*)**

**ADJOURNMENT**